



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Monday, July 13, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/99552866579?pwd=WkNpMnJWVzJLTThieFQ4Tzh0Rmtqdz09>

Meeting ID: 995 5286 6579

Password: 0J&6hTkh

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 995 5286 6579

Password: 42855416

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	3
V.	Action Items	Page	5
VI.	Other Business	Page	6
VII.	Reportables	Page	6

*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on July 13, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website.

[Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.lee@dof.ca.gov.

Individuals who need disability-related accommodation are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

SOQUEL FOREST FIRE STATION: REPLACE FACILITY

SANTA CRUZ COUNTY

*Authority: Budget Act of 2009, Item 3540-301-0660 (2), as reappropriated by the
Budget Acts of 2010, 2012, 2016, and as partially reverted by the
Budget Act of 2019
Budget Act of 2019, Item 3540-301-0660 (7), as reappropriated by the
Budget Act of 2020*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriations

\$11,159,000

MINUTES

Consider approving the minutes from the June 12, 2020 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
STATEWIDE: REPLACE COMMUNICATIONS FACILITIES PHASE V
VARIOUS COUNTIES**

*Authority: Budget Act of 2016, Item 3540-301-0001 (3)
Budget Act of 2018, Item 3540-301-0001 (4.5)
Budget Act of 2019, Item 3540-301-0001 (2.5), as reappropriated by the
Budget Act of 2020*

Consider:

- a) Approving preliminary plans for six sites**
 - b) Recognizing an anticipated deficit**
-

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
MONTEREY COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider recognizing:

- a) A scope change**
 - b) Revised project costs**
-

CONSENT ITEM—3

DEPARTMENT OF VETERANS AFFAIRS (8955)

YOUNTVILLE VETERANS HOME — CHILLED WATER DISTRIBUTION SYSTEM RENOVATION

NAPA COUNTY

*Authority: Section 1104.2 of the Military and Veterans Code
Budget Act of 2011, Item 8955-310-0668 (1); as reappropriated by Budget
Acts of 2015 and 2016, and reverted by the Budget Act of 2017
Budget Act of 2017, Items 8955-310-0668 (1) and 8955-301-0890 (1)*

Consider:

a) Recognizing a scope change

b) Approving an augmentation

\$1,096,000
(9.1 percent of appropriation)
(9.5 percent of cumulative)

ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Garzelli Property (Fresno County)**
Authority Parcel Numbers: FB-10-1483-1, FB-10-1483-2, and FB-10-1483-3
Assessor Parcel Number: 385-051-33
- 2. Avedisian Property (Fresno County)**
Authority Parcel Number: FB-10-1482-1
Assessor Parcel Number: 338-080-26
- 3. Casaca Vineyards Property (Fresno County)**
Authority Parcel Numbers: FB-10-1527-1 and FB-10-1620-1
Assessor Parcel Numbers: 385-200-03 and 385-200-23S
- 4. Irigoyen Property (Fresno County)**
Authority Parcel Numbers: FB-10-1529-2, FB-10-1530-1, FB-10-1531-1 and FB-10-1531-3
Assessor Parcel Numbers: 385-140-20 and 385-140-24S
- 5. Tanielian Property (Fresno County)**
Authority Parcel Number: MF-10-1051-1
Assessor Parcel Number: 508-020-46S
- 6. Pond Ranch Property (Kern County)**
Authority Parcel Numbers: FB-15-0076-1, FB-15-0076-2, and FB-15-0076-3
Assessor Parcel Numbers: 047-190-01 and 047-190-02
- 7. Pond Ranch Property (Kern County)**
Authority Parcel Numbers: FB-15-0087-1 and FB-15-0087-2
Assessor Parcel Numbers: 047-190-01 and 047-190-02
- 8. Te Velde Property (Kings County)**
Authority Parcel Numbers: FB-16-0959-1, FB-16-0959-2, FB-16-0959-3, FB-16-0979-1, FB-16-0979-2, and FB-16-0979-3
Assessor Parcel Number: 014-020-002

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING